

**CHCF-A Administrative Committee
Meeting Minutes for February 19, 2015**

Venues

California Public Utilities Commission
505 Van Ness Avenue, Room 3212
San Francisco, CA 94102

Alternate Public and Teleconferenced Location:

Mono County CAO Conference Room
Sierra Center Mall, Suite 307
452 Old Mammoth Road
Mammoth Lakes, California 93546

Attendees

Ana Maria Johnson	Alternate Chair, ORA
Stephen Kalish (In Mammoth Lakes)	Alternate CBO
Fred Stump (In Mammoth Lakes)	Supervisor District 2, Mono County
Michael Amato	Communications Division
Felix Robles	Communications Division
Sindy Yun	Legal Division
Natalya Besarabova	Fiscal Office
Michael Coen	Communications Division

The meeting was called to order at 10:05 a.m. by Ana Maria Johnson, Alternate Chair.

1. Introductions

Ana Maria Johnson, of Office of Ratepayer Advocates (ORA), stated that she is the back-up representative to the CHCF-A. Timothy J. Sullivan, Executive Director, sent a letter to Joseph P. Como, Acting Director of ORA, on February 13, 2015, appointing Ana Maria Johnson as the back-up representative.

Introductions were made. Roll was taken.

2. Approval of the August 28, 2014, Public Meeting Minutes

The August 28, 2014, meeting minutes were moved by Stephen Kalish and seconded by Ana Maria Johnson. The vote passed unanimously.

**CHCF-A Administrative Committee
Meeting Minutes for February 19, 2015**

3. Administrative Services-Fiscal Services

Natalya Besarabova of Fiscal Services presented the Financial Report for Fund 0464. Stephen Kalish would like a quarterly actuals report.

4. Liaison Reports

a. Communications Division

2. Resolutions completed by MWC for CHCF-A:
 - a) T-17447 CHCF-A Budget for FY 2015-16
 - b) T-17453 CHCF-A Surcharge Effective 12/1/2014
 - c) T-17461 CHCF-A Calendar Year 2015 Funding

b. Legal Division

1. Sindy Yun discussed the R.11-11-007 Decision 14-12-084:
 - a) Areas open to competition – 18 months to prepare study then Commission will decide.
 - b) Increase Basic Rate: There is a range but each rate will be determined in each rate case.
 - c) Broadband revenue: Too premature. Issue to be reexamined after competition study.
 - d) Corporate expenses: Decided to use federal benchmark.
 - e) Next Steps: Getting study moving forward.
2. Form 700 due April 1. Send directly to Executive Director Mike Coen will forward to you.

6. Public Comments

There are no public comments.

7. Future Meeting Dates

The next meeting is set for Thursday, May 21, 2015 at 10:00 A.M. Michael Coen will send meeting reservations to Committee members.

**CHCF-A Administrative Committee
Meeting Minutes for February 19, 2015**

8. Adjournment

Ana Maria Johnson moved and Stephen Kalish seconded. The meeting adjourned at 10:44 a.m.